GREENSVILLE COUNTY WATER AND SEWER AUTHORITY

AGENDA

MONDAY, AUGUST 2, 2010

REGULAR SESSION AT THE CONCLUSION OF THE BOARD OF SUPERVISORS MEETING

- I. <u>CALL TO ORDER</u>
- II <u>CLOSED SESSION</u> Section 2.2-3711 (a) 1) Personnel and 7) Legal Matters
- A. Personnel Matters
- B. Legal Matters
- III. RETURN TO REGULAR SESSION
- IV. CERTIFICATION OF CLOSED MEETING Resolution #WS-10-32
- V. <u>RECESS</u>
 - VI. <u>RECONVENE IN REGULAR SESSION</u> At the conclusion of the Board of Supervisors Meeting
 - VII <u>APPROVAL OF AGENDA</u>
 - VIII. APPROVAL OF CONSENT AGENDA
 - A. Minutes
 - B. Warrants
 - C. Resolution
 - IX. <u>PUBLIC HEARING</u> None
 - X. <u>ITEMS WITH APPOINTMENTS</u> None
- XI. <u>OLD BUSINESS</u> None

XII. <u>NEW BUSINESS</u>

- A. Sewer Non-User Agreement
- B. Resolution #WS-10-33

XIII. <u>MISCELLANEOUS MATTERS</u>

- A. Staff Work Programs
- B. Monthly Reports

XIV. <u>ADJOURNMENT</u>